

# Academic Planning and Budget Committee

Thursday, October 6, 2022

Via TEAMS

## MINUTES

Present: S. Boyd, S. Cashin, W.H. Davies, N. Fleisher, K. Hartman, G. Lukaszewicz, W. Otieno, G. Rodger, R. Freer, K. Surerus, A. Swartz, S. Tripathi, G. Williams

Absent: G. Dukes, T. Dunn, P. Klajbor, T. Malaby

Guests: S. Gronert, C. Kluge, D. Knab, R. Van Harpen

- i) Call to order-The meeting was called to order at 9:01 a.m.
- ii) Approval of the minutes from September 22, 2022-The minutes were approved as submitted.
- iii) Provost's Update-Interim Provost Gronert was able to update the committee.
  - a. Budget meetings with colleges will start on October 7.
  - b. Realignment are moving forward as planned. There will be a new website soon to share with campus all the changes.
  - c. 2030 Workforce draft report will be coming out soon and it will have its findings to share with all of the campuses.
- iv) Budget Discussion-
  - D. Knab and C. Kluge along with R. Van Harpen were on hand to revisit the Budget Tutorial and Process before the budget meetings begin on October 7.
  - There will be a five-year budget model review coming up in 2023. Members of the committee will be asked to join in the review process. The review process will include an evaluation of the Budget Planning process. Consideration will also be given to the addition of a multi-year planning approach. t.
  - C. Kluge will be retiring in January 2023. Her input and leadership have been invaluable in the budget process. The committee thanked her for all her work and dedication.
- v) Budget Meeting sign up-Members interested in signing up for a budget meeting should forward their information to L. Eastman. The budget meeting participation is much appreciated by all.
- vi) Chairs' Update-The chairs gave an overview of the upcoming budget meetings.

- vii) Member updates-Bachelor's in Architecture update-The change in tuition was re-worded. We cannot ask for Graduate tuition for an undergraduate program. Program fees (called "additional tuition" in the ATI) are a way that Colleges and Departments are able to cover additional costs associated with a specific new program, in this case a 5th year of students taking largely graduate courses and using special equipment. This change will go to Codification and the Faculty Senate for approval.
- viii) New Business-There was no new or other business.
- ix) Adjournment-The meeting was adjourned at 10:25 a.m.

Committee website: <https://uwm.edu/secu/faculty/standing/apbc/>